

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

UNITED STATES OF AMERICA

V.

LEV ASLAN DERMEN,  
a/k/a Levon Termendzhyan**UNITED STATES' EXHIBIT LIST**

Case Number: 2:18-CR-00365-JNP-BCW

PRESIDING JUDGE  Honorable Jill N. Parrish					PLAINTIFF'S ATTORNEY  Richard M. Rolwing, Leslie A. Goemaat, Arthur J. Ewencyk, John E. Sullivan	DEFENDANTS' ATTORNEY  Mark J. Geragos
TRIAL DATE (S) September 9, 2019 – October 18, 2019					COURT REPORTER	COURTROOM DEPUTY Stephanie Schaerrer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1-1					SUMMARY OF 39 CLAIMS FOR REFUND FILED WITH THE IRS ON BEHALF OF WRE AND UFS	
1-2					SUMMARY OF TREASURY CHECKS ISSUED TO WRE	
1-3					SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE	
1-4					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013-MAR 2014	
1-5					SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS TO CATAN	
1-6					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS SEP-OCT 2014	
1-7					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015	
1-8					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016	
1-9					SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016	
1-10					FLOW OF FUNDS MARCH 16 THRU MAY 27, 2015	
1-11					SUMMARY OF BANK RECORDS	
2-1					SUMMARY OF FINANCIAL TRANSACTIONS RELATING TO LEV DERMEN	
2-2					FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	
2-3					SUMMARY OF INTERNATIONAL WIRE TRANSFERS	
2-4					SUMMARY OF FUNDS TRANSFERRED TO AN ACCOUNT IN THE NAME OF JACOB KINGSTON IN TURKEY	
2-5					FLOW OF FUNDS RE PURCHASE OF 2010 BUGATTI VEYRON	
2-6					15.11.13 AMEX CENTURION CARD STATEMENT RE NEW CREDIT CARD FOR ISAIAH KINGSTON, JACOB KINGSTON, AND LEVON TERMENDZHIAN	
2-7					FLOW OF FUNDS RE TERMENDZHIAN-KORKMAZ JOINT BANK ACCOUNT	

2-8					SUMMARY OF 2018 WIRE TRANSFERS TO TURKEY
2-9					SIGNATURE CARD FOR SPEEDY LION RENEWABLE FUEL INVESTMENTS ACCOUNT #0399
3-1					FLOW OF FUNDS RE \$11.2 MILLION LOAN TO ZUBAIR KAZI
3-2					14.06.04 \$1,000,000 TRANSFER FROM KAZI MGMT ST. CROIX TO NOIL ENERGY GROUP BOA #3784
3-3					15.02.20 \$210,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-4					15.03.16 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-5					15.04.15 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
3-6					15.04.23 \$1,000,000 WITHDRAWAL FROM KAZI MGMT ST. CROIX
3-7					10.03.16 BUGATTI CERTIFICATE OF VEHICLE ORIGIN, BILL OF SALE AND TRANSPORT INVOICE
3-8					13.07.03 PASSPORT STAMP
3-9					SUMMARIES OF TRANSACTIONS WITH NOIL-VISCON-WRE
3-10					13.06.21 WRE TRANSFERS \$11,226,211.21 TO MCDONALD HOPKINS TRUST ACCOUNT
3-11					13.07.01 LIENS
3-12					13.08.27 SIGNATURE CARD (ZUBAIR KAZI AND LEVON TERMENDZHIAN)
3-13					13.10.01 OCTOBER 1, 2013 AND OCTOBER 3, 2013 DEPOSIT OF \$2,000,000
3-14					14.06.04 JUNE 4, 2014 WITHDRAWAL OF \$1,000,000
3-15					14.06.04 DEPOSIT OF \$1,000,000 TO NOIL ENERGY ACCOUNT
3-16					14.06.04 SIGNATURE CARD FOR NOIL ENERGY ACCOUNT
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5-19					12.03.14 EMAIL FROM RACHEL KINGSTON TO DERYL LEON RE JACOB AND I AGREED TO \$1.55 PER GALLON
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5-31					12.05.24 EMAIL FROM HIGHER GROUND ENERGY TO DERYL LEON RE INVOICE FOR UPCOMING 16 LOADS
5-32					12.05.26 EMAIL FROM DERYL LEON TO HIGHER GROUND ENERGY RE DELIVERY ADDRESS
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6-54.3					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (\$50 MILLION)
6-54.4					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (DON'T WORRY)
6-54.5					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SORRY)
6-54.6					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (PAY NOW)



6-54.7					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SELLING SETAPP)
6-54.8					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (\$643 MILLION)
6-54.9					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MUSTAFA)
6-54.10					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MAY)
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6-58.2					15.02.21 PHOTOGRAPH OF BLACK NARDIN AND CASH FROM TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA
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6-62.1					15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED)
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